

AMENDED: 1-10-2003/4:30 P.M.

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
2:00 P.M., Friday, January 17, 2003
Prescott Resort & Conference Center
1500 Highway 69
Prescott, Arizona 86301**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, January 17, 2003, at 2:00 p.m., at the Prescott Resort & Conference Center, 1500 Highway 69, Prescott, Arizona 86301.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, January 17, 2003. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

The Agenda consists of the following for Information and Discussion:

***ITEM 1: FY 2004-2008 Financial Plan Update.**

Staff will present information updating the Board on the Financial Plan and Financial Issues relative to the Tentative FY 2004-2008 Highway Construction Program. (For Information and Discussion Only – John McGee.)

***ITEM 2: Regional Transportation District – Legislation Debriefing**

Staff will present a Legislative Debriefing to the Board regarding the Regional Transportation District. (For Information and Discussion Only - Tom Buick/MCDOT.)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 10th day of January, 2003.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board